

**Executive Committee Agenda**  
**Monday, October 6, 2008 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 9/15 and 9/18/2008

Meeting Approvals  
Future Agenda Items  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider the 2009 UW-Extension Operating Budget
2. Discuss and Consider the 2009 Waukesha County Federated Library System Operating Budget
3. Discuss and Consider the 2009 Community Development Block Grant Operating Budget
4. Discuss and Consider the 2009 Non-Departmental Budget
5. Discuss and Consider 2009 – 2013 Capital Projects with an Emphasis on the Following Projects:
  - Item 1 Courthouse Lobby Modifications
  - Item 2 Courts Project Secured Corridor
  - Item 3 Courthouse Future Study
  - Item 6 Health and Human Services Building
  - Item 21 CTH TT, USH 18 – Northview
  - Item 33 Airport Maintenance & Snow Removal Equipment Building
  - Item 36 Airport Gate Redesign
  - Item 37 Pavement Rehabilitation South T-Hangar and N Ramp
6. Discuss and Consider Resolution 163-R-004: Adopt Five-Year Capital Projects Plan
7. Discuss and Consider Information Services – Network Operations Audit Scope
8. Ascertain Sale Values for County-Owned Foreclosure Properties with Values Less than \$5,000
9. Committee Reports by Committee Chairs for the Following Meetings:
  - September 19 and 26, 2008 – Judiciary
  - October 2 and 3, 2008 – HHS
  - October 3, 2008 – Judiciary

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	UW-Extension Director Marcia Jante	8:30 a.m.
2	WCFLS Executive Director Tom Hennen	9 a.m.
3	Community Development Coordinator Glen Lewinski	9:30 a.m.
4	Director of Administration Norm Cummings	10:15 a.m.
7	Internal Audit Manager Lori Schubert	TBA
8	Treasurer Pam Reeves	11:45 a.m.

Waukesha County Executive Committee  
James T. Dwyer, Chair  
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